

Aging & Disability Advisory Committee
Thursday, May 10, 2018
Large Auditorium
Government Services Building
N3152 State Road 81
Monroe, WI 53586
2:00 p.m.

1. Call to Order: Meeting called to order at 2:04 pm.
2. Roll Call: Roll call taken. Members present: Linda Vetterli, Anita Huffman, John Bernstein, Cindy Klein, Joan Flood, Carol Mixdorf, Marilyn Bartelt, Belinda Curless, Linda Yates, Roy Thomas

Members absent: Sandy Horn, Mike Furgal, Russ Torkelson

Others present: Amber Russell, Morgan Kennison, Linda Boll, Maria Johnson
3. Approval of minutes: John Bernstein motioned for approval of the April minutes. Seconded by Anita Huffman. All ayes. Motion carried.
4. ADRC of Southwest Regional Board Report: The meeting was held on April 26t and there was not a quorum. Recognized Karen Thomas for her service. Board looked at first quarter call reports and discussion budget reallocation.
5. Northern County Assessment: Maria Johnson was present to talk about a project she worked on during her internship at the ADRC. She leads the ADRC in conducting an assessment in the Belleville and Brooklyn areas to look at needed services in those areas. Maria handed out her report and highlighted areas of the report for the committee.
6. Committee Membership Nomination: Linda handed out the application from Carolyn Hillard to be a member of this committee. The committee reviewed the application. Joan Flood motioned for approval of the nomination. Seconded by Cindy Klein. All ayes. Motion carried.
7. Southwest Regional ADRC Board Nomination: Linda presented about the nomination for Carol Mixdorf to represent our county on that board representing individuals with mental health. John Bernstein motioned to nominate Carol. Seconded by Anita Huffman. All ayes. Motion carried.
8. Review Draft: Linda handed out draft documents to all the committee members of the following sections; organizational structure, advocacy, services in support of caregivers, services to people with dementia, healthy aging and local priorities. Cindy Klein motions to accept the sections of the plan as presented. Seconded by John Bernstein. All ayes. Motion carried.
9. Aging Program Coordinator Report: reported by Morgan.

- a. 1st Quarter Aging Statistics: Morgan presented on current status of programs.
 - b. New site Manager Orientation: a new person, Jean Simpson, has been hired and will start next week.
 - c. State Advocacy Day: there are 5 people that are scheduled to attend.
10. ADRC Coordinator Report: reported by Amber.
- a. Dementia Friendly event/happenings: Amber updated the committee on different trainings that have happened or will be happening in the county.
11. ADRC Supervisor Report: reported by Linda. Linda handed out a letter from GWAAR that they have reviewed our plan from 2018 and commented on our goals from 2018.
- a. Staff Updates: An I&A Specialist, Linnea Guse, submitted her resignation. Currently recruiting for her position. Her position was previously part-time and we are requesting to increase the position to full time. Linda also announced her retirement. Her last day at the ADRC will be July 2.
 - b. RFP Update: RFPs are due on May 31 for nutrition services. Received letters of intents from current providers. RFPs will be reviewed on June 12 at 10am and recommendations will be made to Human Services board.
 - c. Meeting Times: Linda discussed if there would be interest in moving the meeting up earlier in the day. Members are going to think about and will be discussed next month.
12. Advocacy Issues/Updates:
13. Other Business:
14. Next Meeting: Next meeting is June 12 at 10am. Anita Huffman motioned to adjourn the meeting. Meeting adjourned at 3:20pm.